

The Investment Trust of India Limited
Regd Office: ITI House, 36 Dr. R. K. Shirodkar Marg,
Parel, Mumbai - 400012



To
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

Ref.: BSE Scrip Code: 530023

NSE Symbol: THEINVEST

Sub: Newspaper Publication – Notice of the 34th Annual General Meeting & details of e-Voting

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. Friday, August 01, 2025 in **Business Standard**, (English Newspaper: all India editions) and **Navshakti** (Marathi Newspaper: Mumbai Edition), in relation to the Thirty-Fourth(34th) Annual General Meeting of the Company.

The said copies of advertisement(s) are also available on the website of the Company at <https://www.itiorg.com/investor-inner.php?id=12>

Kindly take the same on your records.

For **The Investment Trust of India Limited**

Vidhita Narkar
Company Secretary and Compliance Officer
Membership No - A33495

Date: - 01.08.2025

Place: - Mumbai

Encl: As Above

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TAKYON NETWORKS LIMITED

CIN: U72300UP2015PLC070649

Our Company was originally incorporated as a Private Limited Company under the name of "Takyon Networks Private Limited" on May 12, 2015, under the provisions of the Companies Act, 2013 with the Registrar of Companies, Uttar Pradesh, Kanpur, bearing registration number as 070649. Thereafter, our Company was converted from private limited to public limited, pursuant to a Special Resolution passed by the Shareholders of the Company at the Extraordinary general meeting held on May 30, 2024 and the name of our Company was changed from "Takyon Networks Private Limited" to "Takyon Networks Limited" vide fresh certificate of incorporation dated August 07, 2024 issued by the Registrar of Companies, Central Processing Centre. The Corporate identification number of our Company is U72300UP2015PLC070649. For further details of Incorporation, change of name and registered office of our Company, please refer to the chapter titled "History and Corporate Structure" beginning on page 104 of the Red Herring Prospectus.

Registered Office: CP 37, Viraj Khand Gomi Nagar, Lucknow – 226 010, Uttar Pradesh, India
Tel No: +91-0522-6656617; E-mail: cs@takyon.co.in; Website: www.takyon.co.in; Contact Person: Pooja Sharma, Company Secretary & Compliance Officer

OUR PROMOTERS: MANISH KUMAR SHARMA AND NEERAJ KUMAR

THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 37,92,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF TAKYON NETWORKS LIMITED ("OUR COMPANY" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [●] LAKHS ("PUBLIC ISSUE") OUT OF WHICH 1,92,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 36,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [●] LAKHS IS HEREIN REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.48% AND 25.14 % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

BID/ ISSUE PROGRAM

BID/ ISSUE OPENS ON: WEDNESDAY, JULY 30, 2025

BID/ ISSUE CLOSES ON: FRIDAY, AUGUST 01, 2025

CORRIGENDUM-NOTICE TO INVESTORS

This Corrigendum is with respect to the Red Herring Prospectus (RHP) dated July 23, 2025, please note the following: The attention of the Investors is drawn to Section II- Summary of Red Herring Prospectus, Section III- Risk Factors and Section VII – Legal and Other Information of Red Herring Prospectus dated July 23, 2025. Investors have an option to withdraw the application based on the new disclosures, if they wished to withdraw the same. These sections should be read along with the following information as provided herein below:

1. At section II – Summary of Red Herring Prospectus under the title 'Summary of Outstanding Litigations' at page 18 of RHP, the table should be read as mentioned below:

SECTION II- SUMMARY OF RED HERRING PROSPECTUS H. SUMMARY OF OUTSTANDING LITIGATIONS

Litigations/ Matters involving our Company:

| Nature of Litigation | Number of Cases Outstanding | Amount in dispute/demanded to the extent ascertainable (Amount in Lakhs) |
|------------------------------------|-----------------------------|--|
| Filed by the Company | | |
| Other pending material litigations | - | - |
| Against the Company | | |
| Criminal proceedings | 1 | 69.77# |
| Other pending material litigations | 1 | - |
| Tax Proceedings (Direct Tax) | 1 | 0.90* |
| Tax Proceedings (Indirect Tax) | - | - |

Litigations/ Matters against our Promoters and Directors:

| Nature of Litigation | Number of Cases Outstanding | Amount in dispute/demanded to the extent ascertainable (Amount in Lakhs) |
|---|-----------------------------|--|
| Filed by the Promoters and Directors | | |
| Criminal proceedings# | 1 | - |
| Other pending material litigations | - | - |
| Against the Promoters and Directors | | |
| Tax Proceedings (Direct Tax) | 5 | 12.61* |
| Tax Proceedings (Indirect Tax) | - | - |

*Amount mentioned to the extent quantifiable. The amount may be subject to additional interest/other charges being levied by the concerned authorities which are unascertainable as on date of this Red Herring Prospectus.

The case filed against our Company also includes our Directors and Promoters as parties. Accordingly, the amount involved in this proceeding is the same as disclosed above under "Criminal proceedings against the Company". The amount has not been separately disclosed here to avoid duplication.

2. At section III – Risk Factors, the 'Risk No. 15' at page 23 of RHP, should be read as mentioned below:

SECTION III- RISK FACTORS

15. There are outstanding legal tax proceedings involving in our Company. Any adverse decisions could impact our cash flows and profit or loss to the extent of the demand amount, interest and penalty, divert management time and attention and have an adverse effect on our business, prospects, results of operations and financial condition.

There are outstanding legal proceedings involving our Company. For details, see "Outstanding Litigation and Material developments" beginning on page 173 of this Red Herring Prospectus

Litigations/Matters involving our Company:

| Nature of Cases | No. of Outstanding Cases | Amount Involved (in ₹ Lakhs) |
|--|--------------------------|------------------------------|
| Criminal Case filed against | 1 | 69.77# |
| Other pending material litigation against the Company | | |
| Tax proceedings: | | |
| Direct Tax | 1 | 0.90 |
| Indirect Tax | - | - |
| Total | 3 | 70.67# |

| BOOK RUNNING LEAD MANAGER TO THE ISSUE | REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|--|---|--|
| Hem Securities Hem Securities Limited Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India Tel No.: +91-22-4906 0000 Email: ib@hemsecurities.com Investor Grievance Email: redressal@hemsecurities.com Website: www.hemsecurities.com Contact Person: Neelkanth Agarwal SEBI Reg. No.: INM000010981 | Cameo Corporate Services Limited Address: Subramanian Building No.1, Club House Road, Chennai – 600 002, Tamil Nadu, India. Tel No.: +91-44-40020700/28460390 Email: ipo@cameoindia.com; Website: www.cameoindia.com Investor Grievance Email: investor@cameoindia.com Contact Person: Ms. K Sreepriya SEBI Registration Number: INR000003753 CIN: U67120TN1998PLC041613 | Pooja Sharma Takyon Networks Limited Address: CP 37, Viraj Khand, Gomi Nagar, Lucknow, Uttar Pradesh, India, 226010 Tel. No.: +91-0522-6656617; Email: cs@takyon.co.in Website: www.takyon.co.in Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc. |

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of the Board of Directors
 Takyon Networks Ltd/
 Pooja Sharma,
 Company Secretary and Compliance Officer

Place: Lucknow
 Date: July 31, 2025

Takyon Networks Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated July 23, 2025 has been filed with the Registrar of Companies, Uttar Pradesh, Kanpur and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of the SEBI at www.sebi.gov.in, website of BSE SME at https://www.bseindia.com/PublicIssues/SMEIPODRHP.aspx and is available on the websites of the BRLM at www.hemsecurities.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus, including the section titled "Risk Factors" beginning on page 23 of the Red Herring Prospectus.

The Investment Trust of India Limited

Registered Office: ITI House, 36 Dr. R. K. Shirodkar Marg, Parel, Mumbai – 400 012
 Tel.: 022 4027 3600 Website : www.ititrg.com
 Email: info@ititrg.com CIN: L65910MH1991PLC062067

Notice of 34th Annual General Meeting and Information on E-Voting

NOTICE is hereby given that the Thirty-Fourth (34th) Annual General Meeting (AGM) of The Investment Trust of India Limited ("the Company") will be held on Monday, 25th August, 2025 at 11.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The 34th AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated 28th December 2022, 02/2021 dated January 31, 2021, 19/2021 dated December 08, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/P/ CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 dated October 7, 2023 read with Circular SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/4 dated January 5, 2023, Circular SEBI/HO/CFD/CMD2/CI/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CI/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CI/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars").

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31st March, 2025 has been sent on Thursday, July 31, 2025 by electronic mode to all the members whose email addresses are registered with the Company / Depository Participants ("DPs") / Registrar and Share Transfer Agent (RTA), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

The Notice of the 34th AGM and Annual Report for financial year 2024-25 is available on the website of the Company at www.ititrg.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their votes using an electronic voting system "remote voting" in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

- The remote e-voting period commences on Thursday, August 21, 2025 at 9.00 a.m. (IST) and ends on Sunday, August 24, 2025 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
- Voting rights shall be reckoned on the paid-up shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, August 18, 2025.
- A person who is not a Member as on the cut-off date i.e. Monday, August 18, 2025 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Monday, August 18, 2025 may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
- The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote during the AGM through the facility for all businesses specified in the Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.
- The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. M/s. Purva Share Registry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc.
- If you have any queries or issues regarding attending AGM & e-voting on the CDSL e-voting system, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 210 9911.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafattal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 210 9911.

For The Investment Trust of India Limited
 Sd/-
 Vidhita Narkar
 Company Secretary and Compliance Officer

Date: July 31, 2025
 Place: Mumbai

HINDUJA HOUSING FINANCE
 Hinduja Housing Finance Limited
 Corporate Identity Number - U68227K2015PLC100093
 Regd. Office: No. 27A, Developed Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032.
 Head Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai, Tamil Nadu - 600015
 Website : www.hindujahousingfinance.com
 Email: compliance@hindujahousingfinance.com

Statement of unaudited financial results for the Quarter ended June 30, 2025.

| Sl. No. | Particulars | Rs. in Lakhs | |
|---------|---|--------------------------|--------------------------|
| | | Quarter ended 30-06-2025 | Quarter ended 31-03-2025 |
| | | Unaudited | Audited |
| 1 | Total Income from Operations | 47,906.99 | 1,76,907.65 |
| 2 | Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items) | 9,371.09 | 49,014.30 |
| 3 | Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items) | 9,371.09 | 49,014.30 |
| 4 | Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items) | 6,933.77 | 37,174.21 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 7,433.80 | 31,704.38 |
| 6 | Paid up Equity Share Capital | 23,867.74 | 23,867.74 |
| 7 | Reserves (excluding Revaluation Reserve) | 1,47,822.89 | 1,40,389.08 |
| 8 | Securities Premium Account | 25,414.04 | 25,414.04 |
| 9 | Net worth | 1,97,104.67 | 1,89,670.86 |
| 10 | Paid up Debt Capital/ Outstanding Debt | 9,41,241.51 | 9,70,902.08 |
| 11 | Outstanding Redeemable Preference Shares | NA | NA |
| 12 | Debt Equity Ratio | 4.78 | 5.12 |
| 13 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | 2.91 | 15.58 |
| 13 | 1. Basic: | 2.91 | 15.58 |
| 13 | 2. Diluted: | Not Annualised | Not Annualised |
| 14 | Capital Redemption Reserve | NA | NA |
| 15 | Debt Redemption Reserve | NA | NA |
| 16 | Debt Service Coverage Ratio | NA | NA |
| 17 | Interest Service Coverage Ratio | NA | NA |

Notes:

- The above is an extract of the detailed format of the quarterly financial results filed with the stock exchange under Regulation 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015. The full format of the quarterly financial results is available on the Bombay Stock Exchange (BSE) website (<http://www.bseindia.com>) and on the company's website <https://www.hindujahousingfinance.com> which can be accessed through the QR code given below.
- The unaudited standalone financial results of the Company has been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013 ("the Act"). The company has applied its significant accounting policies in the preparation of these financial results consistent with those followed in the annual financial statements for the year ended March 31, 2025.
- The financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their board meeting held on July 30, 2025.
- The figures of the previous periods have been regrouped and/or reclassified to conform to the current period's classification.
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange (BSE) website (<http://www.bseindia.com>) and can be accessed on the company's website <https://www.hindujahousingfinance.com>.
- The statement containing the salient features of all the documents, as specified in Section 136 of Companies Act, 2013 and rules made thereunder can be accessed from the web link https://hindujahousingfinance.com/pdf/header/annualreport/HF_Annual%20Report%202024-25.pdf

For Hinduja Housing Finance Limited
 Sachin Pillai
 Managing Director

Place: Chennai
 Date: 30-07-2025

